

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000047402

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** LUCKYSMITH LOCKSMITH SERVICE II INC.

**Current Principal Place of Business:**

C/O CG ACCOUNTING CORP.  
3113 STIRLING RD SUITE 102  
HOLLYWOOD, FL 33312

**New Principal Place of Business:**

C/O CG ACCOUNTING CORP.  
3113 STIRLING RD SUITE 102  
HOLLYWOOD, FL 33312 US

**Current Mailing Address:**

C/O CG ACCOUNTING CORP.  
3113 STIRLING RD SUITE 102  
HOLLYWOOD, FL 33312

**New Mailing Address:**

C/O CG ACCOUNTING CORP.  
3113 STIRLING RD SUITE 102  
HOLLYWOOD, FL 33312 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST 4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

COHEN, GIL  
3113 STIRLING ROAD  
SUITE 102  
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIL COHEN

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: COHEN, GIL A  
Address: 3113 STIRLING RD SUITE 102  
City-St-Zip: HOLLYWOOD, FL 33312 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIL COHEN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date